



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**  
**Thursday, September 26, 2019**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of September 26, 2019
5. **Motion** to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Charles Keway Jr.
6. Review and Approve Minutes of September 12, 2019.
  - a. **Motion** to approve the minutes of September 12, 2019 as (presented/corrected)
7. **9:30 a.m. Introduction of new Tribal Government Employees**
8. **10:00 a.m. Odawa Casino Resort**
  - i. **Motion** to approve Odawa Casino Resort's PNC Final Term Sheet and Commitment Letter in the Amount of \$50,000,000.00
  - ii. **Motion** to approve the Design-Build Agreement between Odawa Casino & I-5 Design-Build, Inc. as part of the \$50,000,000.00 PNC loan package and not to exceed \$2,896,440.00
9. Executive Oversight Report
  - i. **Motion** to acknowledge the verbal and written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on September 26, 2019.
10. Tribal Council Officer Reports
  - a. Legislative Leader Report
    - i. Travel Report -
    - ii. Activities
    - iii. Communication with Executive Branch

**Motion** to accept Legislative Leader Proctor's verbal and written travel report as presented on September 26, 2019

**Motion** to accept Legislative Leader Proctor's verbal and written report as presented on September 26, 2019.

- b. Secretary Report
  - i. Documents Delivered to the Executive: none
  - ii. Vetoes: 09/19/19 Gaming Regulatory Statute was **VETOED**  
(a vote of Tribal Council to override a veto shall occur within 90-days of the veto)
  - iii. Phone Polls passed by Tribal Council: none

**Motion** to accept Secretary Shananaquet's verbal report as provided on the agenda for September 26, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: September 17, 2019

*(Motions made at Appropriations and Finance Committee Meeting)*

**-Motion** made by Secretary Shananaquet and supported by Councilor Shomin to recommend to Tribal Council to approve Certified Motion # 092619-01 Request for Funding from U.S. Department of Housing and Urban Development Native American Housing Assistance and Self-Determination Act (NAHASDA), Indian Housing Block Grant Program FY 2020.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

**-Motion** made by Secretary Shananaquet and supported Councilor Shomin to recommend to Tribal Council to approve Certified Motion # 092619-03 Ziibimijwang, Inc. Request for Funding through the Native American Agricultural Fund.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

**-Motion** made by Councilor Shomin and supported Secretary Shananaquet to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the amount of \$135,286.00 for infrastructure and virtual server for the LTBB Government.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

**-Motion** made by Secretary Shananaquet and supported by Councilor Shomin to recommend to Tribal Council to approve Odawa Casino Resort's PNC Final Term Sheet and Commitment Letter in the Amount of \$50,000,000.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

**-Motion** made by Councilor Shomin and supported by Secretary Shananaquet to recommend to Tribal Council to approve the the Design-Build Agreement between Odawa Casino & I-5 Design-Build, Inc. as part of the \$50,000,000 PNC loan package and not to exceed \$2,896,440

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

**-Motion** made by Secretary Shananaquet and supported by Councilor Shomin to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding for the Office of Finance and Revenue, Economic & Business Development Director for FY 2020 in the amount of \$128,727.00 to come from the General Fund-Fund Balance.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

-Next Meeting: Tuesday, October 15, 2019 at 9:00 a.m. in Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

**-09/19/19** Reason for Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion # 092619-04 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Joint Venture Construction Program FY 2020.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Comments: none

Motion carried.

**-09/24/19** Reason for Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding to Mina Mskiki Gumik for Computer Infrastructure and a Virtual Server in the amount of \$121,687.00.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Comments: none

Motion carried.

**Motion** to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda of September 26, 2019, by Committee Chair, Treasurer Marcella Reyes.

ii. **Land and Reservation Committee**

-Last Meeting: September 6, 2019

*(Motions made at Land and Reservation Committee Meeting were presented at the September 12, 2019 Tribal Council Meeting)*

-Next Meeting: October 4, 2019 at 10:00 a.m. for the 2019 norther Land Tour.

-Next Regular Scheduled Meeting: Friday, November 1, 2019 at 9:00 a.m. in Council Chambers.

**Motion** to accept the Land and Reservation Committee verbal and written report as provided on the agenda of September 26, 2019, by Committee Chair, Treasurer Marcella Reyes

11. Tribal Council Member Reports:

12. Legislative Office Reports:

a. Office of Economic & Business Development

i. Travel Report

- ii. **Motion** to accept Economic Business and Development Director Billi Jo Head's travel report for attendance at

iii. Corporate Charters and/or Board Updates:

- a. Odawa Economic Affairs Holding Corporation-Reports
- b. Traditional Tribal Burial Board
- c. Odawa Economic Development Management, Inc. (OEDMI)
- d. Ziibimijwang, Inc.

- iv. **Motion** to accept Economic Business and Development Director Billi Jo Head's report as presented on September 26, 2019.

b. Office of Finance and Revenue

- i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on September 26, 2019.

- c. Tribal Historic Preservation Officer
  - i. **Motion** to accept the Tribal Historic Preservation Officer Melissa Wiatroluk's verbal and written report as presented on September 26, 2019.
- d. Legislative Services Attorney
  - i. Closed Session for Confidential Business Matters.
  - ii. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for September 26, 2019.
- e. General Counsel
  - i. **Motion** to accept General Counsel Jim Bransky's verbal report as presented on September 26, 2019.
- f. Legislative Office Manager
  - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on September 26, 2019.

13. Tribal Council Action Items:

- a. Motions
  - i. **Motion** to approve Certified Motion # 092619-01 Request for Funding from U.S. Department of Housing and Urban Development Native American Housing Assistance and Self-Determination Act (NAHASDA), Indian Housing Block Grant Program FY 2020.
  - ii. **Motion** to approve Certified Motion # 092619-02 Approval of FY 2020 – FY 2023 Tribal Transportation Improvement Plan.
  - iii. **Motion** to approve Certified Motion # 092619-03 Ziibimijwang, Inc. Request for Funding through the Native American Agricultural Fund.
  - iv. **Motion** to approve Certified Motion # 092619-04 Request for Funding from the U.S. Department of Health and Human Services, Indian Health Service, Joint Venture Construction Program FY 2020.
  - v. **Motion** to approve Certified Motion # 092619-05 Gaming Authority Agreement with TSG Interactive US Services Limited for Online Market Access
  - vi. **Motion** to approve Citizenship List A-Eligible for Citizenship dated September 18, 2019 for a total of seven (7).
  - vii. **Motion** to approve Citizenship List B-Declination (Ineligible) dated September 18, 2019 for a total of one (1).
  - viii. **Motion** to override Executive Veto of the Legislative Gaming Regulatory Statute.
  - ix. **Motion** to approve Tribal Council attendance to RES2020 Reservation Economic Summit on March 1-5, 2020 in Las Vegas, NV.
- b. Roll Call Votes
  - i. **Motion** to adopt Tribal Resolution Supplemental Funding in the amount of

\$135,286.00 for computer infrastructure and virtual server for the LTBB government.

ii. **Motion** to adopt Tribal Resolution Supplemental Funding to Mina Mskiki Gumik for Computer Infrastructure and a Virtual Server in the amount of \$121,687.00.

iii. **Motion** to adopt Tribal Resolution Supplemental Funding to the Office of Finance and Revenue, Economic & Business Development Director for FY 2020 in the amount of \$128,727.00 to come from the General Fund-Fund Balance.

15. Other Items of Business:

a. Gaming Authority (See a.m. presentation)

16. Adjournment

Next Scheduled Meeting  
**Thursday, October 10, 2019 at 9:00 a.m.**